



# Town of Groton, Connecticut

## Meeting Agenda

### Town Council

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

*Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson*

Tuesday, July 06, 2010

7:30 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING

#### I. ROLL CALL

#### II. SALUTE TO THE FLAG

#### III. RECOGNITION, AWARDS & MEMORIALS

2010-0144	Proclamation Recognizing Evan Grasser	Proclamation - TC
2010-0145	Proclamation Honoring Carol W. Kimball	Proclamation - TC
2010-0149	Proclamation Honoring Nancy L. Dytko	Proclamation - TC

#### IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to five (5) minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

#### V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

#### VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

##### a. Approval of Minutes

2010-0151	Approval of Minutes (Town Council)	Resolution - Consent
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RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of June 15, 2010 are hereby accepted and approved.

##### b. Administrative Items

2010-0148	Special Trust Fund Contributions	Resolution - Consent
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RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Various Donations - \$6.43 - Groton Utilities Energy Assistance Program

City of Groton Matching Funds - \$81.81 - Groton Utilities Energy Assistance Program

Suisman, Shapiro, Wool, Brennan, Gray and Greenberg, P.C. - \$144.00 - Parks and Recreation Revolving

Upton Bass String Instrument Company - \$50.00 - Parks and Recreation Revolving

Jeanette Dostie - \$20.00 - Parks and Recreation Revolving

Eileen Duggan - \$25.00 - Parks and Recreation Revolving  
Mohegan Sun - \$2,500 - Parks and Recreation Revolving  
Pollard Painting & Powerwashing, LLC - \$300.00 - Parks and Recreation Revolving  
Barbara Petty-Heuer - \$50.00 - Arts Cafe Miscellaneous  
Sherry Macaione - \$4.00 - Parks and Recreation Revolving  
George Marshall - \$100.00 - Social Services Discretionary  
A. H. Gildersleeve - \$100.00 - Library Discretionary  
Mohegan Sun - \$250.00 - Parks and Recreation Revolving  
William L. Grundy dba Legs Landscaping - \$500.00 - Parks and Recreation Revolving  
Arthur Runde - \$100.00 - Parks and Recreation Revolving  
Edward and Carol Schell - \$100.00 - Parks and Recreation Revolving  
Katie Todd and Mica Millbach - \$100.00 - Parks and Recreation Revolving  
David Orlosky - \$50.00 - Parks and Recreation Revolving  
Trillium Garden Club - \$400.00 - Library Discretionary  
Jack and Bekki Doyle in memory of Dorothy L. Doyle - \$100.00 - Library Discretionary  
Kenneth McBride - \$150.00 - Parks and Recreation Revolving  
Nancy Watkinson - \$100.00 - Parks and Recreation Revolving  
John and Jane Pillar - \$15.00 - Parks and Recreation Revolving  
Gradar Jewelers - \$100.00 - Parks and Recreation Revolving  
Bruce Avery - \$25.00 - Parks and Recreation Revolving  
Constance Watrous - \$100.00 - Parks and Recreation Revolving

## **VII. COMMUNICATION REPORTS (Other than Committee Reports)**

- a. Town Councilors**
- b. Clerk of the Representative Town Meeting**
- c. Clerk of the Council**
- d. Town Manager**
- e. Town Attorney**

## **VIII. COMMITTEE REPORTS**

- a. Community & Cultural Development - Chairman Peruzzotti**
- b. Economic Development - Chairman Johnson**
- c. Education/Health & Social Services - Chairman Kolnaski**
- d. Environment/Energy - Chairman Sheets**
- e. Finance - Chairman O'Beirne**
- f. Personnel/Appointments/Rules - Chairman Flax**
- g. Public Safety - Chairman Monteiro**
- h. Public Works/Recreation - Chairman Watson**
- i. Committee of the Whole - Mayor Streeter**

## **IX. UNFINISHED BUSINESS**

## **X. NEW BUSINESS**

## **XI. OTHER BUSINESS**

**XII. ADJOURNMENT**